April 21, 1941

The Executive Board of the N. J. Urban League met on the above date with sixteen present and Mr. Garner in the chair.

Minutes of the previous meeting read and accepted.

A letter had been rec'd from the Welfare Committee of the Essex Co. Federation of Teachers asking the League to be one of the sponsors of a community meeting to be held on May 6th at which time a campaign they will be inaugurated for the expansion of school lunch room facilities including the provision of free lunches for under-nourished children.

After discussion motion was made by Miss Shepard seconded by Mr. Gillette and carried that the request be referred to the Social Service Committee with power to act according to their judgement.

A request had come thru the Jewish people's Com asking for action on

Motion by Mr. Stavitsky seconded by Rev Hayes that the Urban League go on record as endorsing this bill.

Announcement had been rec'd of a concert to be held on April 24 under the direction of Harold Jones head of the Dep't of Vocal Music of the E. O. High School. The proceeds will be used to assist some worthy Negro student. The program is to be given by the ~~The~~ Friendship Spiritual Choir and

The N. J. League of Women Voters had released a statement of their principles and program of action and had requested a delegate from the League in formulating their campaign of education concerning the need of a change in the Constitution

Plans for the training and employment of available Negro workers should be undertaken at once

of New Jersey. Motion by Mr. Stavitsky, seconded by Mr. Tate and carried that the League comply with the request.

A release had been rec'd from O P M from Sidney Hillman to all holders of defense contracts advising them to utilize all available local labor resources before resorting to the recruiting of additional labor from outside their local areas.

A request had been rec'd from the Atlanta School of Social Work

Announcement had rec'd of a public hearing May 1st at 4:30 P.M. concerning the granting of a license for a tavern to be located at 51 W. Market St. Motion by Mr. Gillette seconded by Mr. Tate that the Urban League state its objection. Mr. Lett and Mr. Tate were designated to appear at the hearing.

Treasurer's report showed:

Disbursements 882.57

Outstanding bills

Bank balance as of April 1 389.15

Balance in building fund 104.95

Motion by Miss Shepard seconded by Rev. Hayes and carried that this report be accepted for filing.

The House Com. is getting estimates on linoleum

Motion was made and carried that the balance in the Building Fund be used to complete the Executive's office and the stair treads. Some of the needed furniture items have been donated by Mr. Myers and Mr. Stavitsky.

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Insurance of the League covering
a) Workman's Compensation b) Liability
c) fire d) furniture and fixtures expires
in 1941 and question arose as to whether
it might be transferred instead of being
renewed. It was suggested that
Mr. Stavitsky might make an
appraisal. Motion by Mr. Schindel
seconded by Mr. Meyers and carried
that the whole matter be referred to
the Executive Sec'y and Mr. Stavitsky
with authority to act.

In discussing the June Board
supper meeting, Mr. Gillette suggested
the Mr. Robinson take an active part in
the planning com. to be appointed by
the Chair. Com. appointed as follows:
Dr. Thomas Bell, Rev Hayes, Miss Shepard,
Dr. Parks, Mr. Bannwart.

Mr. Bannwart made the following
reports for the nominating committee:
Board members to be re-elected:

Mrs Geo. Bell	Mrs. Geo. Smith
Mr. Garner	Mr. Riley
Dr. Konovitz	Mrs. Weathers
Mr. Schindel	Mrs Janifer
Rev. Hayes	Mr. Bannwart

New members:
Mr. Harold Latham Vice-Pres. McMillan Co.
Prof. George Wilkinson of College of Engineering
Prof. Edw. Fuhlbruegge - of Newark University
Motion by Miss Shepard, seconded by Mr.
Gillette and carried that this report be accepted
and the sec'y cast the ballot

For officers of the Board:

Mr. Garner -	President
Mr. Gillette	vice president
Mr. Geo. Bell	" "
Mrs. Janifer	Sec'y
Dr. Parks	treasurer

Motion by Mrs Shepard seconded by Mr. Myers and carried that this report be accepted and the sec'y cast the ballot

(3) Further announcement was made of the Industrial Dep't Forum to be held at the Y.W.C.A 53 Washington St. on Thursday April 24th from 2-5 P.M.

There being no further business the meeting was adjourned.

The annual meeting co [redacted] n has completed
arrangements for the di [redacted] inner meeting to
be held on April 30. The 28th [redacted] . has been set for
the closing date for reserv [redacted] tions
Of the 690 tickets al [redacted] otted the Urban
League for the Stadium Co [redacted] cert Series 156
had been reserved
The Auditors Report sh [redacted] owed:

Total receipts 11,458.?
" Disbursements 9,416.84

Mr. Tate suggested tha [redacted] copies of the Saturday
Evening Post be distributed [redacted] at the conference
to be held on April 24th [redacted] in

Question arose as to the exp [redacted] ansion of the
Industrial Committee to [redacted] include persons
not on the Boards, proba [redacted] ly to ~~include~~ total
about 15 members. Motion [redacted] by Mr. Schindel
seconded by Dr. Smith and [redacted] carried that the
Indus. Dep't have such [redacted] an Advisory Com.
Mr. Schindel suggested ' Wahl and Miller
as possible members of su [redacted] le com; Mr. Gillette
suggested '

Please insert Mr. Ba [redacted] nnwart's report